

AGENDA
REGULAR MEETING OF THE HOLTVILLE CITY COUNCIL
AND SPECIAL JOINT MEETING WITH THE PUBLIC FINANCING AUTHORITY
121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA

August 26, 2013

OPEN SESSION
6:00 PM

Mike Goodsell, Mayor
Richard Layton, Mayor Pro Tem
David Bradshaw, Council Member
Jim Predmore, Council Member
Ginger Ward, Council Member

Steve Walker, City Attorney
Glyn Snyder, City Clerk
Alex Meyerhoff, City Manager
Pete Mellinger, City Treasurer

THIS IS A PUBLIC MEETING

If there is an item on the agenda on which you wish to be heard, please come forward to the microphone at the time the item is being addressed. State your name for the record. All other items can be addressed during the Public Comments portion of the agenda. The Mayor reserves the right to place a time limit on each person asking to be heard.

CITY COUNCIL
AND PUBLIC FINANCING AUTHORITY

CLOSED SESSION 5:30 PM

PUBLIC EMPLOYMENT:

(Government Code Section 54957.6)
City Manager Evaluation

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION:

(Government Code Section 54956.9(b))
Claim of Gilberto Magallon

CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

(Government Code Section 54956.9)
Property: APN 045-631-010-000 (SEC Fern Avenue and Fourth Street)
Agency Negotiators: City Manager and City Attorney
Under Negotiation: Terms and Lease of Operation

Property: APN 045-330-034-000 (640 E. 3rd Street, Space 5)
Agency Negotiators: City Manager and City Attorney
Under Negotiation: Price and Terms of Payment

Property: Mobile Home
Site Address: 1313 E. 7th Street Space 60, Spanish Trails Park
Under Negotiation: CDBG Loan Status/Property Abandonment

CITY COUNCIL: Meeting Called To Order

INVOCATION:

PLEDGE OF ALLEGIANCE:

CITY CLERK RE: Verification Of Posting Of The Agenda

EXECUTIVE SESSION ANNOUNCEMENTS: Steve Walker, City Attorney

PUBLIC COMMENTS: This is time for the public to address the City Council **on any item that is the subject of this Special meeting.** The Mayor reserves the right to limit the speaker's time. The Mayor will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

CONSENT AGENDA:

The items on the Consent Agenda are to be approved without comment. Should any Council Member or member of the public wish to discuss any item, they may request that the item be removed from the Consent Agenda and placed on the New Business Agenda.

1. Approval Of Minutes Of The Regular Meeting Of August 12, 2013
2. Current Demands #32226 To #32249

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUE:

TAKING ACTION AS CITY COUNCIL:

NEW BUSINESS:

3. Discussion/Related Action To Adopt **RESOLUTION 13-39** Approving A Fiscal Impact Agreement With Imperial County For The Exchange Of Property Tax Revenues Upon Annexation Of Property With APN 045-340-025 To The City (Annexation HV 01-13) – Justina Arce, City Planner
4. Discussion/Related Action To Adopt **RESOLUTION 13-40** Authorizing The City Clerk To Execute A Certificate Of Acceptance Of A Public Easement From The Property With APN 045-282-010 – Justina Arce, City Planner
5. Discussion/Related To Adopt **RESOLUTION 13-41** Approving As To Form And Authorizing The Execution And Delivery Of An Amendment To The Installment Sale Agreement Relating To The Holtville Public Financing Authority Subordinate Sewer Revenue Bonds, Issue Of 2011 _ Nick Wells, Finance Manager

INFORMATION ONLY:

6. City Manager Report – Alex Meyerhoff
 - a. Finance Manager – Nick Wells
 - b. Public Works Supervisor – Alex Chavez
 - c. Water Works Supervisor – Frank Cornejo
 - d. Fire Chief – Alex Silva

TAKING ACTION AS PUBLIC FINANCING AUTHORITY:

7. Discussion/Related Action To Adopt **RESOLUTION 13-01** Approving As To Form And Authorizing The Execution And Delivery Of A First Supplemental Trust Agreement Relating To The Authority's Sewer Revenue Bonds, 2003 – Nick Wells, Finance Manager
8. Discussion/Related Action To Adopt **RESOLUTION 13-02** Approving As To Form And Authorizing The Execution And Delivery Of An Amendment To The Installment Sale Agreement Relating To The Authority's Subordinate Sewer Revenue Bonds, Issue Of 2011 – Nick Wells, Finance Manager

ADJOURNMENT:

I, Glyn Snyder, City Clerk of the City of Holtville, California, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on August 23, 2013.